

A regular meeting of the North Brunswick Township Council was held on Monday, February 10, 2014 at 7:08 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs. Andrews and Corbin
Absent: Mr. Davis and Mr. Socio

Also present: Township Attorney Ronald Gordon, Esq., Business Administrator, Robert Lombard, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Acting Director of Public Works, Doug Robertson, Director of Public Safety, Ken McCormick, Captain Brian Hoiberg, Municipal Clerk Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2014 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2014.

Ms. Russo led in the Pledge of Allegiance.

Michael Rizzi, Representative from the American Legion A. Leigh Pardun Post # 459 informed the community that they will be hosting a Meatloaf Dinner in March. Post # 459 is recognizing this month the contributions of African-Americans in our Armed Forces. Henry O. Flipper was the first African- American to graduate from the US Military Academy in 1877. He was transferred to one of the all-black regiments known as the "Buffalo Soldiers" as part of the 10th Cavalry becoming the first non-white officer in the regiments.

"Proclamation: Congenital Heart Defect Awareness Week" – Councilman Corbin read a proclamation proclaiming February 7 – 14, 2014 to be Congenital Heart Defect Awareness Week and encourages all citizens to increase awareness, education and services for Congenital Heart Defects which each year affect thousands of babies in New Jersey.

"Scholar / Athlete / Artist" for February 2014:

"Eashan Krishnamoorthy" – Councilwoman Narra presented a proclamation to Eashan Krishnamoorthy, a seventh grade student at Linwood Middle School. He is on the Honor Roll, a member of the Jazz Band Club, the Wind Ensemble Band Club and plays the saxophone and drums. Eashan is a member of the North Brunswick Youth Council and volunteers for special event programs.

"Mikayla Mehalick" – Councilman Andrews presented a proclamation to Mikayla Mehalick, a ninth grade student at the N.B.T.H.S. She is on the Honor Roll, a member of the "Care to Walk Club: and P.U.S.H. Mikayla is a cheerleader for the Junior Varsity Football Team and a member of the North Brunswick Youth Council. She has been dancing at First Position School of Dance, a member of their Scarlettes Competition Team and would love to teach dance one day.

Presentation by the North Brunswick Police Department: "Watch Guard":

Captain Hoiberg presented a power point presentation on the Implementation of Digital In-Car Video. The Police Department spent \$250,000.00 on this system which consists of high definition video, video and snapshots. The audio has an 1-2 miles range, 40 hours of activities are recorded. There is a DVR in the truck, the videos are stored on servers in headquarters and then burned to CD's.

Captain Hoiberg announced that since January 8th there have been 9 residential burglaries, 5 commercial burglaries, 1,042 car stops, 1,554 tickets issued and 81 arrests.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items "7a – 7l" on the agenda, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Corbin
Nays: None
Absent: Mr. Davis and Mr. Socio

Consent Agenda:

- a. Authorizing the redemption of various third party liens_____ 65-2.14
- b. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Services Project_____ 66-2.14
- c. Authorizing the application and acceptance of a Grant from the State of New Jersey Department of Law and Public Safety Division of Alcoholic Beverage Control (ABC) Cops In Shops – College/Fall Initiative 2013-2014 Program_____ 67-2.14
- d. Authorizing a supplemental authorization to the PSA with Stantec for improvements to the 24 inch Mile Run Inceptor Pipeline_____ 68-2.14
- e. Authorizing the advertisement for Receipt of Bids for the 2014 Road Improvements Program_____ 69-2.14
- f. Authorizing an agreement with the State of New Jersey Department of Transportation for the Route 130 Resurfacing Project - Water_____ 70-2.14
- g. Authorizing an agreement with the State of New Jersey Department of Transportation for the Route 130 Resurfacing Project – Sanitary Sewer_____ 71-2.14
- h. Calling on the legislature to make permanent the 2% CAP on Interest Arbitration Awards_____ 72-2.14
- i. Approving the applications and authorizing the issuance of taxi owners licenses_____ 73-2.14
- j. Authorizing the a PSA with Brian T. Goldenfarb to serve as Conflict Public Defender_____ 74-2.14
- k. Authorizing the issuance of a Request for Proposal for Environmental Legal Counsel for the Soil Remediation Project_____ 75-2.14
- l. Payment of bills _____ 76-2.14

Mayor Womack called for a motion to approve item # 8 on the Agenda. Approval of minutes: Reorganization / January 1, 2014 / and the Regular Council Meeting / January 13, 2014. So moved by Mr. Corbin, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Corbin
Nays: None
Absent: Mr. Davis and Mr. Socio

Public Hearing: Authorizing a Settlement Agreement by and among Fair Share Housing Center, Inc., The Township of North Brunswick, The Township of North Brunswick Planning Board and North Brunswick TOD Associates, LLC as to all claims against The Township arising out of actions entitled “Fair Share Housing Center, Inc. v Township of North Brunswick”, Docket Numbers MID-L-6495-10 and MID-L-6081-12

Mayor Womack opened the Public Hearing on the Fair Share Housing Center. No comments from the Public. Mayor Womack called for a motion to close the Public Hearing, so moved by Mr. Andrews, second by Ms. Nicola.

Mayor Womack called for a motion to approve Resolution #77-2.14 – “Authorizing a Settlement Agreement by and among Fair Share Housing Center, Inc., The Township of North Brunswick, The Township of North Brunswick Planning Board and North Brunswick TOD Associates, LLC as to all claims against The Township arising out of actions entitled “Fair Share Housing Center, Inc. v Township of North Brunswick”, Docket Numbers MID-L-6495-10 and MID-L-6081-12”, so moved by Mr. Andrews, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Corbin
Nays: None
Absent: Mr. Davis and Mr. Socio

Ordinance / First Reading / Introduction-

14-01 - An Ordinance of the Township of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

Mayor Womack called for a motion to introduce Ordinance No. 14-01. So moved by Ms. Narra, second by Ms. Nicola, second reading and public hearing to be held at a regular meeting on March 3, 2014 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the February 13, 2014 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Reports from Mayor, Council, Administrator, CFO: No reports from Mayor, Council, Administrator, CFO.

Mayor Womack opened the Public Hearing at 7:32 pm. No comments from the public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Andrews, second by Ms. Nicola.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Corbin
Nays: None
Absent: Mr. Davis and Mr. Socio**

Mayor Womack called for a motion to adjourn the meeting. So moved by Ms. Nicola, second by Mr. Andrews.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Corbin
Nays: None
Absent: Mr. Davis and Mr. Socio**

Adjourn – 7:32 pm

**Municipal Clerk
Lisa Russo**

